

UNITED STATES DISTRICT COURT  
PROBATION OFFICE  
DISTRICT OF NEW JERSEY

WILFREDO TORRES  
CHIEF PROBATION OFFICER

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March 27, 2013

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Honorable Stanley R. Chesler  
United States District Judge  
Martin Luther King Jr. Federal Building&Courthouse  
PO Box 0999  
Newark, New Jersey 07102-0999

RE: MELISSA BUCCA

DKT NO: 06-00864-001

COURT NOTIFICATION OF OFFENDER'S EXPIRATION OF SUPERVISION WITH  
FINE BALANCE REMAINING

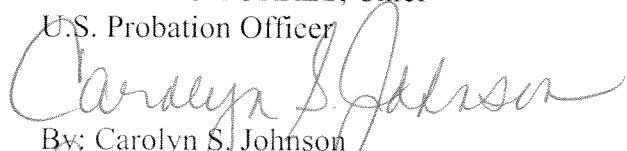
Dear Judge Chesler:

The purpose of this correspondence is to submit a Report of Offender Under Supervision (Probation Form 12A), outlining the offender's non-compliance with regard to payment of her fine in full prior to the expiration of her supervision. We respectfully request that the Court approve the expiration of supervision as scheduled, and allow the Financial Litigation Unit of the United States Attorney's Office to monitor the collection of the remaining fine balance.

Should the Court have any further questions or concerns, the undersigned officer can be reached at (609) 867-7116.

Respectfully submitted,

WILFREDO TORRES, Chief  
U.S. Probation Officer

  
By: Carolyn S. Johnson  
U.S. Probation Officer

/csj/attachment

FKOB 12A  
(7/93)

**United States District Court**  
**for**  
**District of New Jersey**  
**Report on Offender Under Supervision**

Name of Offender: Malissa Bucca

Cr.: 06-00864-001

PACTS #: 43794

Name of Sentencing Judicial Officer: The Honorable Stanley R. Chesler  
United States District Judge

Date of Original Sentence: 02/26/07

Original Offense: Distribution of Oxycodone

Original Sentence: Imprisonment - 37 months; Supervised Release - 3 years; Special Assessment - \$100;  
Fine - \$7,500.

Type of Supervision: Supervised Release

Date Supervision Commenced: 05/15/2010

**NONCOMPLIANCE SUMMARY**

The offender has not complied with the following condition(s) of supervision:

<u>Violation Number</u>	<u>Nature of Noncompliance</u>
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1	The offender has violated the standard supervision condition which states ' <b>As a condition of supervision, you are instructed to pay a fine in the amount of \$7,500; the fine is due immediately and shall be paid in full within 30 days of sentencing. It is recommended that the defendant participate in the Bureau of Prisons Inmate Financial Responsibility Program. In the event that the fine is not paid prior to the commencement of supervision, the defendant shall satisfy the amount due in monthly installments of no less than \$200, to commence 30 days after release from confinement.</b> '
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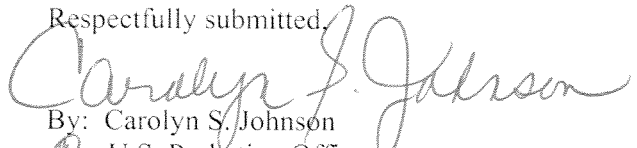
The offender has demonstrated a lack of consistency throughout her term of supervised release with regard to the monthly payment of her fine. However, she has paid her \$100 special assessment and \$1,377.57 toward her fine. Additionally, the offender has provided confirmation that the U.S. Attorney's Office has withheld her state and federal tax refunds as a treasury offset payment toward her fine. Although not yet posted on the Clerk's Office "Offender Payment Enhanced Report Access," this will reduce her obligation by an additional \$2,766. The remaining unpaid fine balance is accordingly reduced to 3,356.43.

**U.S. Probation Officer Action:**

The offender has a remaining unpaid obligation of her fine balance of \$3,356.43. The offender's supervision is set to expire on May 14, 2013. Throughout her term of supervision, the offender has maintained employment and, with the assistance of her mother, raised her children without child support income, as well

as supporting herself. Notwithstanding a lack of consistency with regard to her monthly fine payments, the offender has had no other violations of her supervised release over the term of three years. As such, we recommend that the Court approve the expiration of her supervision as scheduled and allow the Financial Litigation Unit of the United States Attorney's Office to monitor the collection of the remaining fine balance. If approved, we will notify said office of the offender's obligation in this regard.

Respectfully submitted,

  
By: Carolyn S. Johnson  
U.S. Probation Officer  
Date: 03/27/13

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- ☒ The Court Concurs with the Above Recommendation of the Probation Officer  
☐ Submit a Request for Modifying the Conditions or Term of Supervision  
☐ Submit a Request for Warrant or Summons  
☐ Other

  
\_\_\_\_\_  
Signature of Judicial Officer

  
\_\_\_\_\_  
Date